

RBSF CONSTRUCTION COMPANY

RESOLUTION TO FILE CHAPTER 11 REORGANIZATION

WHEREAS, The Corporation is insolvent and unable to pay its debts when due, and
WHEREAS, the Corporation and its creditors would best be served by reorganization of the Corporation under Chapter 11 of the Bankruptcy Code, be it:

RESOLVED, that the Corporation file as soon as practicable for reorganization pursuant to Chapter 11 of the Bankruptcy Code.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of RBSF Construction Company, a corporation duly formed pursuant to the laws of the Commonwealth of Pennsylvania and that the foregoing is a true record of a resolution duly adopted at a meeting of the Members and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on January 18, 2022, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 18th day of January 2022.

A handwritten signature in blue ink, appearing to read 'Garvin Donaghy', is written over a horizontal line.

Garvin Donaghy, Authorized Secretary